AGENDA

MERIWETHER COUNTY BOARD OF COMMISSIONERS

August 22, 2023 6:00 P.M.

I. CALL TO ORDER

PLEASE SILENCE YOUR CELL PHONE AND OTHER ELECTRONIC DEVICES

II. INVOCATION

III. PLEDGE TO THE FLAG

IV. ADOPT AGENDA

Amended to add under Finance, DEPARTMENT HEADS. Add under New Business: 5. State Road and Tollway 6. Discuss purchase of vehicle

V. PRESENTATIONS

VI. FINANCE REPORT

VII. DEPARTMENT HEADS

VIII. CITIZEN COMMENT

Speakers must contact the County Clerk at <u>b.thomas@meriwethercountyga.gov</u> or 706-672-3462 on or before the dates and times listed below in order to be placed on the Agenda to speak. Speakers must provide their name, address, and topic they wish to discuss.

For the 2nd Wednesday of the month 9:00 a.m. meeting – Speakers must e-mail or call before 5:00 p.m. on the day before the scheduled meeting.

For the 4th Tuesday of the month 6:00 p.m. meeting – Speakers must e-mail or call before 5:00 p.m. on the day of the scheduled meeting.

Speakers must direct their remarks to the Board and not to individual Commissioners or to the audience. Personal disagreements with individual Commissioners or County employees are not a matter of public concern and personal attacks will not be tolerated.

Speakers will be allotted three minutes to speak on their chosen topics as they relate to matters pertinent to the jurisdiction of the Board of the Commissioners. No questions will be asked by any of the Commissioners during Citizen Comments. Outbursts from the audience will not be tolerated. Common courtesy and civility are expected at all times during the meeting. No speaker will be permitted to speak more than three minutes or more than once unless the Board votes to suspend this rule.

IX. MINUTES

- 1. August 9, 2023, 9:00 a.m. Regular Meeting
- 2. August 11, 2023, 10:00 a.m. Special Called Meeting

X. PUBLIC HEARING

- 1. 2023 Millage Rate and Tax Digest
- 2. Ordinance Text Amendment to amend the official Zoning Ordinance by adding to Article 3, Section 3.1 Definition of a Plat, minor

- 3. Case #2023-009 request to rezone 17.81 acres on the corner of Todd Road and Hwy. 27-Roosevelt Hwy. from RR to NHC
- 4. Case #2023-013 Request for Alcohol Sales and Consumption, Cowboy Town, 4776 Nebula Road

XI. APPOINTMENTS

- 1. Appointment to CAFI to fill an unexpired term
- 2. Appointment to the Airport Authority, District 3 to fill an unexpired term
- 3. Appointment to the Planning Commission, District 3 to fill an unexpired term

XII. UNFINISHED BUSINESS

XIII. NEW BUSINESS

- 1. Request from Wargo's Pumpkin Patch to temporary close Johnson Road beginning September 23, 2023 until November 5, 2023 for the times requested
- 2. Request to increase approved Purchase Order Amounts for Department Heads/Constitutional Officers
- 3. Allocation of Office Space
- 4. Discussion of Job Description and staffing
- 5. State Road and Tollway
- 6. Discuss purchase of vehicle

XIV. REPORT FROM COUNTY ADMINISTRATOR

XV. REPORT FROM COUNTY COMMISSIONERS

XVI. REPORT FROM COUNTY ATTORNEY

XVII. EXECUTIVE SESSION

Litigation

Personnel

Real Estate

Tax Matters

XVIII. FUTURE MEETINGS & NOTICES

September 4, 2023, Closed for Labor Day Holiday September 13, 2023, Regular Meeting 9:00 a.m.

September 26, 2023, Regular Meeting 6:00 p.m.

XIX. ADJOURNMENT